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STATE OF DELAWARE

BOARD OF MEDICAL LICENSURE AND DISCIPLINE GENETIC COUNSELOR ADVISORY COUNCIL

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PUBLIC MEETING MINUTES: GENETIC COUNSELOR ADVISORY COUNCIL OF THE

DELAWARE BOARD OF MEDICAL LICENSURE

AND DISCIPLINE

MEETING DATE AND TIME: Friday, September 1, 2017 at 3:30 p.m.

PLACE: 861 Silver Lake Boulevard

Conference Room B, Second Floor, Cannon Building

Dover, Delaware

MINUTES FOR APPROVAL:

MEMBERS PRESENT

Zohra J. Ali-Khan Catts, Council Member, Chair Sara Mora, Council Member, Vice-Chair Garrett H. Colmorgen, M.D., Physician Member Becky Milewski, Council Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General Devashree Brittingham, Executive Director

MEMBERS ABSENT

Angela Duker, Council Member Karen W. Gripp, M.D., Ex-Officio Council Member

CALL TO ORDER

Ms. Catts called the meeting to order at 3:31p.m.

REVIEW AND APPROVAL OF MINUTES

Dr. Colmorgen moved, seconded by Ms. Milewski to approve the March 3, 2017 minutes. Motion unanimously carried.

UNFINISHED BUSINESS

There was no unfinished business before the Council.

NEW BUSINESS

Rules and Regulations Hearing - Section 7.0 Implementing Standards for Telehealth Practice

At 3:03 p.m., the public hearing was called to order. Verbatim testimony was recorded. Ms. Kelly stated the purpose of the hearing. The following items were marked as exhibits for the record: Council Exhibit 1 – News Journal publication affidavit; and Council Exhibit 2 – Delaware State

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News publication affidavit. The Council introduced themselves for the record. Ms. Kelly opened the floor to the public for comment. There were no comments from the public and no written public comment was received by the Division. Ms. Kelly informed the Council that the public comment period would remain open for 15 days. Deliberations would occur at the Council's next scheduled meeting on December 1, 2017. At 3:34 p.m., the hearing concluded and the Council went off the record.

Delegation of Application Review and License Issuance

Ms. Brittingham requested the Council to consider delegating the authority to issue licenses on clean applications without the need for a council member to review in an effort to expedite licensure for clean and complete applications. Ms. Brittingham advised that applications that have disciplinary issues or require a waiver would still be reviewed by the full Council. Dr. Colmorgen moved, seconded by Ms. Ali-Khan, to delegate authority to the Executive Director to issue licenses on clean applications. Motion passed unanimously.

CE Audit Review

The Council reviewed the CE submission of Nicole Mattila and Katherine Howard and approved the CE submission for both.

Number of Delaware Licensed Genetic Counselors – 110

Ms. Brittingham provided the Council with the number of active Delaware licensed genetic counselors.

OTHER BUSINESS BEFORE THE COUNCIL

Ms. Brittingham requested the Council to provide names and resumes of genetic counselors to create a pool of potential replacements for the current council members.

Ms. Ali-Khan inquired about the status of the proposed legislation that would allow genetic counselors to sign orders for genetic tests.

PUBLIC COMMENT

There was no public comment.

SCHEDULE NEXT MEETING DATE

The next scheduled meeting date is December 1, 2017 at 3:30 p.m

ADJOURNMENT

Ms. Ali-Khan moved, seconded by Ms. Milewski to adjourn. Motion unanimously carried. The meeting adjourned at 3:46 p.m.

Respectfully submitted,

Devashree Brittingham, MBA

Executive Director